

MEETING NOTICE TOWN OF WENHAM

Town Clerk Date Stamp

Board/Committee Name: Wenham Community Preservation Committee

Day/Date: Tuesday January 7, 2014
(Day) (Date)

Time of Meeting: 7:30 PM

Location: Hamilton-Wenham Library

Signature:


AGENDA

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1. Introductions.
2. Hamilton and Wenham Report on Current CPA Reserves & Bonding Commitments.
3. Discussion of Joint CPA Projects:
 - a. Review of Each Committee's Goals, Objectives and Philosophy/Criteria for Recommending Grants.
 - b. Identify Common Criteria Where it Makes Sense for Both Communities to Make Joint Recommendations.
 - c. Establish Framework Whereby by Both Committees Can Work Together on a Project.
 - d. Acknowledgement of Past Joint HW CPA Projects
 - e. Evaluation and Funding of Future Projects
4. Patton Park Pool:
 - a. Timeline
 - b. Public Input
5. Funding CPA Projects in Other Towns.
6. Next Steps.
7. Public Comments.

Per the Open Meeting Law effective 7/1/2010:

All meeting notices and agendas¹ are to be posted, by the board or committee, **48 hours in advance of the meeting - excluding Saturdays, Sundays, and legal holidays**. The OML guidelines also require the posting to be submitted early enough to allow adequate time for posting before the deadline. As such, please keep in mind the Town Clerk's office hours of operation, and make necessary arrangements to be sure your posting is submitted accordingly (do not wait until the deadline). If the submittal is close to the 48 hour window, you may want to confirm with the Town Clerk that the posting has been received in time to avoid being in violation of the OML.

Meeting Time	Monday 7-10am	Tuesday 7-10am	Wednesday 7-10am	Thursday 7-10am	Friday 7-10am
To Clerk's Office	Wednesday 3:30pm	Thursday 3:30pm	Friday 12:00 noon	Monday 3:30pm	Tuesday 6:00pm
Meeting Time	Monday 5-9pm	Tuesday 5-9pm	Wednesday 5-9pm	Thursday 5-9pm	Friday 5-9pm
To Clerk's Office	Thursday 3:30pm	Friday 12:00 noon	Monday 3:30pm	Tuesday 4:00pm	Wednesday 3:30pm
This is a general guide for submittal times that will allow for posting prior to required OML deadlines. Midday meetings should follow the 48 hr guideline with an allowance for processing time.					

NOTE: Although a posting might also be put onto the town's web site calendar, it is not an official posting location. The official posting locations registered with the AGs office are the binder at Town Clerk's office (during office hours), or the binder located outside the entrance to Wenham Town Hall.